

STCMTMEM

This form is effective from 1 July 2025

Certificate and statement of a committee member form to accompany Form 5

Associations Incorporation Act 2015 s 30

OFFICE USE ONLY

INSTRUCTIONS:

Only complete this statement if the person lodging a Form 5 – notice of Special Resolution to change rules is not a member of the incorporated association's management committee

Name of incorporated association

Incorporated Associations Registration Number (IARN)

(If you do not know the number search for it using [AssociationsOnline](#))

Date of the general meeting where a special resolution to change the rules was passed:

(dd/mm/yyyy)

DECLARATION

I hereby certify that:

- ☐ I am a duly elected member of the management committee of the incorporated association named above.
- ☐ I confirm that the following person is authorised to prepare and lodge the Notice of Special Resolution to change the rules on behalf of the incorporated association:

(insert full name of authorised person)

- ☐ The alterations to the rules covered in the "Form 5 - Notice of Special Resolution to Change rules" form was passed by members at a general meeting convened in accordance with the association's rules and the requirements of the *Associations Incorporation Act 2015*.
- ☐ The information provided in the accompanying "Form 5 – Notice of Special Resolution to Change rules" form is, to the best of my knowledge and belief, true and correct.

Signature

Date signed

Full name of committee member signing this form

Position held

Daytime telephone number

Email